

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT  
☐ SUPERSEDING**OFFENSE CHARGED**26 USC § 7206(1) - 3 counts  
Filing False Tax Returns☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony**PENALTY:**26 USC § 7206(1) - 3 yrs impris., \$250,000 fine, 1 year  
superv. rel., \$100 assessment**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

INTERNAL REVENUE SERVICE

☐ person is awaiting trial in another Federal or State  
Court, give name of court☐ this person/proceeding is transferred from another  
district per (circle one) FRCrP 20, 21 or 40. Show  
District☐ this is a reprosecution of  
charges previously dismissed  
which were dismissed on  
motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a  
pending case involving this same  
defendant☐ prior proceedings or appearance(s)  
before U.S. Magistrate regarding  
this defendant were recorded underSHOW  
DOCKET NO.MAGISTRATE  
CASE NO.

Name and Office of Person

Furnishing Information on JOSEPH P. RUSSONIELLO  
THIS FORM☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y  
(if assigned)

THOMAS MOORE, AUSA, CHIEF, TAX DIV.

Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

AURORA C. CABALAR

DISTRICT COURT NUMBER

CR 08

0112

DEFENDANT

**IS NOT IN CUSTODY**1) ☒ Has not been arrested, pending outcome this proceeding.  
If not detained give date any prior summons  
was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)

NORTHERN DISTRICT OF CALIFORNIA

**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction6) ☐ Awaiting trial on other  
charges☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

Has detainer  
been filed?☐ Yes  
☐ NoIf "Yes"  
give date  
filedDATE OF  
ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

Month/Day/Year

DATE TRANSFERRED  
TO U.S. CUSTODY☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☒ NO PROCESS\*☐ WARRANT Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: \_\_\_\_\_

\*Where defendant previously apprehended on complaint, no new summons  
or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

JOSEPH P. RUSSONIELLO  
United States Attorney



UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND DIVISION

**MHP**

UNITED STATES OF AMERICA,

Plaintiff,

v.

AURORA C. CABALAR

Defendant.

**CR 08**

**0112**

VIOLATIONS: 26 USC § 7206(1)-  
Filing False Tax Returns  
(Three Counts)

INFORMATION

The United States Attorney charges:

**COUNT ONE:** (26 U.S.C. § 7206(1))

On or about April 2, 2002, in the Northern District of California, the defendant,

AURORA CAHAYAG CABALAR,

then resident of Oakland, California, did willfully and knowingly make and subscribe a U.S. Individual Income Tax Return for the calendar year 2001, which was filed with the Internal Revenue Service and verified by the defendant in a written declaration that it was made under the penalties of perjury, which income tax return she did not believe to be true and correct as to every material matter in that said defendant reported gross receipts from Cabalar Tax Service of \$4,280, whereas, defendant then and there well knew and believed, the gross receipts of tax

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1 preparation service were substantially in excess of that heretofore stated.

2 In violation of Title 26, United States Code, Section 7206(1).

3 **COUNT TWO:** (26 U.S.C. § 7206(1))

4 On or about March 27, 2003, in the Northern District of California, the defendant,  
5 AURORA CAHAYAG CABALAR,  
6 then resident of San Leandro, California, did willfully and knowingly make and subscribe a U.S.  
7 Individual Income Tax Return for the calendar year 2002, which was filed with the Internal  
8 Revenue Service and verified by the defendant in a written declaration that it was made under the  
9 penalties of perjury, which income tax return she did not believe to be true and correct as to every  
10 material matter in that said defendant reported gross receipts from Cabalar Tax Service of  
11 \$8,150, whereas, defendant then and there well knew and believed, the gross receipts of her tax  
12 preparation service were substantially in excess of that heretofore stated.

13 In violation of Title 26, United States Code, Section 7206(1).

14 **COUNT THREE:** (26 U.S.C. § 7206(1))

15 On or about February 19, 2004, in the Northern District of California, the defendant,  
16 AURORA CAHAYAG CABALAR,  
17 then resident of San Leandro, California, did willfully and knowingly make and subscribe a U.S.  
18 Individual Income Tax Return for the calendar year 2003, which was filed with the Internal  
19 Revenue Service and verified by the defendant in a written declaration that it was made under the  
20 penalties of perjury, which income tax return she did not believe to be true and correct as to every  
21 material matter in that said defendant reported gross receipts from Cabalar Tax Service of  
22 \$16,150, whereas, defendant then and there well knew and believed, the gross receipts of her tax  
23 preparation service were substantially in excess of that heretofore stated.

24 In violation of Title 26, United States Code, Section 7206(1).

25  
26 Dated: 2-26-08

27  
28 Approved as to Form  
THOMAS MOORE  
Assistant United States Attorney

JOSEPH P. RUSSONIELLO  
UNITED STATES ATTORNEY

BRIAN STRETCH  
Chief, Criminal Division